

P08000110746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

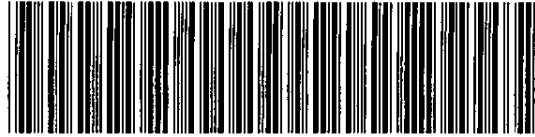
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400139221054

12/23/08--01020--001 **70.00

FILED

2008 DEC 23 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 29 2008

MARSHALL LAW OFFICE, P. A.

RANDALL J. MARSHALL

Attorney-At-Law

1019 Town Center Drive, Suite 101 • Orange City, Florida 32763

Legal Assistants:

Sandra L. Davis

Judy L. Swisher

Tel: (386) 775-0199

Fax: (386) 775-0460

marshalllaw@cfl.rr.com

December 22, 2008

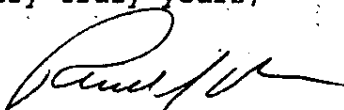
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PDH Leasing, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for PDH Leasing, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Very truly yours,



Randall J. Marshall

RJM/sd

enc.

ARTICLES OF INCORPORATION
OF
PDH LEASING, INC.

FILED
2000 DEC 23 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is PDH LEASING, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement on January 1, 2009.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of real estate leasing and ownership.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is ninety-nine (99). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 2479 Westlake Dr., DeLand, FL 32724, and the name of its initial registered agent at such address is LORI

HUNTER. This address is also the address of the principal office and mailing address for the corporation. LORI HUNTER, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Lloyd Petro, President	103 Wiley Ave. DeLand, FL 32724
Patricia Dixon, Vice President, Secretary	1603 Palm Ave. DeLand, FL 32724
Lori Hunter, Treasurer	2479 West Lake Dr. DeLand, FL 32724

ARTICLE SEVEN:

The number of directors constituting the initial board of directors of the corporation is three (3). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Lloyd Petro	103 Wiley Ave. DeLand, FL 32724
Patricia Dixon	1603 Palm Ave. DeLand, FL 32724
Lori Hunter	2479 West Lake Dr. DeLand, FL 32724

ARTICLE EIGHT:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Lori Hunter	2479 West Lake Dr. DeLand, FL 32724

Executed by the undersigned at Orange City, Florida, on the 22^d day of December, 2008.

Lori Hunter
LORI HUNTER
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22^d day of December, 2008, by LORI HUNTER, () who is personally known to me or (X) who has produced Fla. Driver License as identification.

Randall J. Marshall
Notary signature
Randall J. Marshall
Notary name printed
Commission No. _____
My commission expires: _____

